

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

ARRAIGNMENT AND PLEA MINUTES

v.

CASE NUMBER 25-CR-89

HANNAH C. DUGAN

HONORABLE Stephen C. Dries, presiding
Deputy Clerk: Katina Hubacz
Hearing Held: May 15, 2025 at 9:00 AM

Court Reporter: Jennifer Stake
Hearing Began: 9:00 AM
Hearing Ended: 9:04 AM

Appearances:

UNITED STATES OF AMERICA by: Richard G. Frohling
HANNAH C. DUGAN, in person, and by: Steven M. Biskupic, Jason D. Luczak, Nicole M. Masnica, ☒ RET
U.S. PROBATION OFFICE by: Jesse Sorkness
INTERPRETER: ☒ None ☐ Sworn

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☒ Misdemeanor ☒ Felony

Speedy Trial Date: July 22, 2025
Plea Deadline:
Final Pretrial Report
Final Pretrial Conf.: July 9, 2025 at 10:30 AM
Jury Trial Date: July 21, 2025 at 8:30 AM
Trial Length Estimate: 1 week

District Judge: Lynn Adelman
Bond Judge: Stephen C. Dries
Magistrate Judge: Nancy Joseph
Motions Due: May 30, 2025
Responses Due: June 9, 2025
Replies Due: June 16, 2025

- | | |
|--|--|
| <input type="checkbox"/> Defendant consents to proceed via video | <input checked="" type="checkbox"/> Government to disclose grand jury materials one day prior to trial |
| <input checked="" type="checkbox"/> Defendant advised of rights | <input type="checkbox"/> Oral Motion for Complex Designation |
| <input type="checkbox"/> Court orders counsel appointed | <input type="checkbox"/> Granted <input type="checkbox"/> Denied |
| <input checked="" type="checkbox"/> Defendant advised of charges, penalties, and fines | <input type="checkbox"/> Referred to Nancy Joseph |
| <input checked="" type="checkbox"/> Copy of indictment received by defendant | <input type="checkbox"/> Case designated complex |
| <input type="checkbox"/> Indictment read <input type="checkbox"/> defendant waives reading | <input type="checkbox"/> Counsel Only Scheduling Conference: |
| <input checked="" type="checkbox"/> Not guilty plea entered by: <input checked="" type="checkbox"/> defendant <input type="checkbox"/> the court | |
| <input checked="" type="checkbox"/> Expanded discovery policy applies (<i>See Order below</i>) | |
| Discovery available: <u>in process</u> | before Magistrate Judge Nancy Joseph |

Maximum Penalties:

Ct 1: 1 yr IMP, \$100,000 fine, 1 yr SR, \$25 SA
Ct 2: 5 yrs IMP, \$250,000 fine, 3 yrs SR, \$100 SA

Govt:

- Pending motion for protective order – will roll out discovery once that’s ruled on
- Small number of video excerpts provided yesterday due to agreement amongst the parties

Defense:

- Request waiver of Defendant’s appearance at any of the upcoming scheduling matters
- Would like to alert Judge Adelman to the fact that the parties have already discussed jury selection issues and a jury questionnaire that parties would jointly submit to the court

Court:

- Confirms scheduling conferences will be before Judge Joseph and are typically counsel only – any waiver for matters requiring the Defendant’s appearance should be addressed to Judge Joseph

☒ Bond continued as previously set

IT IS HEREBY ORDERED that as required by Federal Rule of Criminal Procedure 5(f), the court **ORDERS** that the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings.